

# *The Iowa Council on Homelessness*

## **DRAFT AGENDA**

Friday, July 15, 2016

10:00 AM - Noon

Originating from the Iowa Finance Authority (Presentation Room),  
2015 Grand Avenue, Des Moines, Iowa 50312

See website for available ICN locations (see 2016 Council Agendas and Minutes):

<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/202>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942  
(Meeting materials and minutes also available at same location on website above)

### **Iowa Council on Homelessness Meeting Resources** (available online):

- Minutes from the May 2016 ICH meeting
- ICN Locations
- 2016 CoC Renewal Project Recommended Scoring and Ranking
- DRAFT 2016 CoC Reallocation Plan
- DRAFT 2016 CoC New Project Application Plan
- 2016 CoC Competition Timeline
- Updated 2016 CoC Grantee Site Visit Plan

*Note: At least 18 members are needed to obtain a quorum (35 current members). Iowa Code 16.100A specifies the following: “A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership.”*

- I. **ICN and Conference Phone Line Etiquette Review**
  - *Press \*6 to mute your phone line. Press #6 to unmute.*
  - *In-person attendees: Reminder to use remote microphones when speaking—important for those participating by phone!*
- II. **Introductions** (ICN sites first, conference phone line second, IFA location last)
- III. **Approval of Agenda** (*Action Item*)
- IV. **Approval of May 20, 2016 Minutes** (*Action Item*)
- V. **Committee/Task Force Reports**
  - **Executive Committee** (*Ben Brustkern*)
    - *Met on 6/17/16*
    - *Regular meeting schedule: Third Fridays every other month; non-council-meeting months. Next meeting 7/15/16 to follow today’s council meeting*
  - **Nominating Committee** (*Ashley Schwalm*)
    - Appointments announced for new term:
      - Mike Wood, Sioux City
      - Allan Axen, Iowa City

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- Zebulon Beilke-McCallum, Urbandale
- David Binner, Johnston
- Paige Boyer, Iowa City
- Carrie Dunnwald, Hampton
- Kristine Harris, Cedar Rapids
- Rhonda Jordal, Forest City
- Dennis Lauterbach, West Des Moines
- Joanie Poore, Underwood
- Roberta Wahl, Des Moines
- Diogenes Ayala, Winterset
- Jess Bleile, Dubuque
- Conflicts of Interest statements due from new members
- Three open consumer representative seats remain
- Applications submitted online here: <https://openup.iowa.gov/>
- **Continuum of Care Committee** (*Tim Wilson*)
  - *Met on 7/12/16*
  - *Regular meeting schedule: Second Tuesdays every month, 10:30 a.m.*
  - Motion from committee: Approve Recommended 2016 CoC Renewal Project Scoring and Ranking – **Action Item**
  - 2016 CoC Reallocation Plan – **Action Item** (?)
  - 2016 CoC New Project Application Plan – **Action Item** (?)
  - 2016 CoC Competition Timeline
  - 2016 CoC Grantee Site Visit Plan
- **Coordinated Entry** (*David Hagen or Carrie Dunnwald*)
  - *Workgroup meeting on 7/7/16*
- **Research and Analysis Committee** (*David Hagen*)
  - *Regular meeting schedule and next meeting: TBD*
- **Policy & Planning** (*Crissy Canganelli or Tony Timm*)
  - *Regular meeting schedule and next meeting: TBD*
  - Report out on Iowa Quality Standards Phase III
  - Update on Functional Zero Veterans Homelessness Initiative (*Heather Harney*)
- **Public Awareness Committee** (*David Binner*)
  - *Update on Co-Chair position*
- VI. **Homeless Management Information System (HMIS) Report** (*Institute for Community Alliances*)
  - Update: Closed with Exceptions HMIS Work Group progress
  - Other
- VII. **Other Reports/Items**

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- SSI/SSDI Outreach, Access & Recovery Initiative (SOAR) Iowa Update (*Karen Hyatt*)

## **VIII. Iowa Finance Authority Staff Updates** (*Amber Lewis*)

- 2016 CoC Consolidated Application Workgroup
- 2015 CoC Planning Grant
- Iowa Statewide Emergency Solutions Grant (ESG) competition update
- 2016-17 legislative appropriation
- 2016 Housing Iowa Conference: September 7 – 8, Des Moines

## **IX. Lightning Round Updates** (*All members*)

## **X. Old Business**

## **XI. New Business**

## **XII. Public Comments**

## **XIII. Next Meeting:** Friday, September 16, 2016, 10:00 a.m., Iowa Finance Authority

## **XIV. Adjourn**